

8/3/09 - Monday, August 3, 2009

EAU CLAIRE
LANDMARKS COMMISSION

Meeting of August 3, 2009

Members Present: Jenny Ebert, Ken Ziehr, Katrinka Bourne, Sue Nelson, Ken Fulgione, Bob Von Haden, John Mann

Members Absent: None

Minutes. The minutes of the July 1, 2009 meeting were approved as written.

1. Discussion of Commission Procedures and Provisions.

Steve Nick, City Attorney, was present at the meeting to discuss provisions related to open meeting laws, conflict of interest, agendas, and meeting procedures.

2. Discussion of 2009 CLG Grant Project.

Pat Ivory informed the Commission that Timothy Heggland had returned the signed contract for the CLG project. As noted previously, the grant funds will be used to conduct Intensive Historic Surveys for the Eastside Hill Neighborhood and the neighborhood located to the northwest of Platt Street and First Street. The next step is to coordinate with Tim and Joe DeRose from the State Historical Society to schedule an informational meeting to initiate the work. Pat indicated that an early October meeting was being discussed. The Commission also discussed methods to inform the neighborhoods about the informational meeting.

3. Discussion of Changes to Third Ward Historic Landmark District Plan.

The Commission discussed the narrative for the district plan for the public hearing scheduled for October for the Third Ward Historic Landmark District expansion and opted-out properties. Examples of design guidelines from two other communities were reviewed for content and style. Commission members indicated that the format and illustrations used by the City of Stoughton should be followed as much as possible. They also noted that references to ridge venting and cement siding should also be incorporated into the guidelines.

4. Update on Landmark Activities and Properties.

- A. State Review Board Meeting. Pat informed the Commission that the State Review Board would be meeting in Eau Claire in October. The Commission had been contacted as to whether they would be interested in participating in sponsoring a tour or hospitality gathering as part of the event. The Commission indicated that they would be interested and discussed possible activities.
- B. September Meeting Date. The Commission decided to schedule their September meeting on Tuesday, September 1st.

There being no further business to come before the Commission, the meeting was adjourned at 5:30 p.m.

Submitted by,

Sue Nelson, Secretary